Case 1:08-cv-06219-WHP

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

EUROGRANI S.R.L.;

Index No.:
Plaintiff, : **08 CV** \_\_\_\_\_(

- Against -

ORDER DIRECTING CLERK TO
DOMINION BULK INTERNATIONAL S.A.;

ISSUE PROCESS OF MARITIME
ATTACHMENT AND GARNISHMENT

Defendant. :

Upon reading and filing the Verified Complaint of the Plaintiff herein, verified on the 9th day of July, 2008, and the Affirmation of Kipp C. Leland, sworn to on the 9th day of July, 2008, that to the best of his information and belief Defendant Dominion Bulk International S.A. cannot be found within this District for the purpose of an attachment under Supplemental Rule B(1), and the Court having found that the conditions required by Rule B(1) of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure exist:

It is on this \( \frac{\mu}{\lambda} \) day of July, 2008:

ORDERED that the Clerk of this Court is directed forthwith to issue the Process of Maritime Attachment and Garnishment for seizure of all tangible and intangible property of the Defendant as described therein, including but not limited to cash, funds, escrow funds, credits, wire transfer, electronic funds transfers, accounts, letters of credit, freights, subfreights, charter hire and sub-charter hire and/or other assets of, belonging to, due or being transferred from, to or for the benefit of the Defendant in the possession, custody or control of, or being wired/transferred through JPMorgan Chase Bank; Citibank N.A.; American Express Bank, Ltd; Bank of America; Bank of New York; Deutsche Bank; HSBC; BNP Paribas; Wachovia Bank: ABN Amro; Standard Chartered Bank; Bank of Communications: The Bank of East Asia; Bank of China; Shanghai Commercial Bank Ltd; Bank of India; and/or any other garnishee(s) on whom a copy of the Order of Attachment may be served, in the amount of \$113,099.12 pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure; and it is further

ORDERED that supplemental process enforcing the Court's Order may be issued by the Clerk upon application without further order of the Court; and it is further

ORDERED that any person claiming an interest in the property attached, garnished and arrested pursuant to said Order shall, upon application to the Court, be entitled to a prompt hearing at which the plaintiff shall be required to show why the attachment and gamishment should not be vacated or other relief granted; and it is further

ORDERED that service on any garnishee as described above is deemed effective continuous service throughout the day from the time of such service through the opening of the garnishee's business the next business day; and it is further

ORDERED that following initial service upon any garnishee by the United States Marshal or any other person designated by Court Order to effect service in this action, supplemental service of the Process of Maritime Attachment and Garnishment may thereafter be made via facsimile or other verifiable electronic means, including but not limited to e-mail, to each garnishee so personally served; and it is further

ORDERED that pursuant to Rule 5(b)(2)(D) of the Federal Rules of Civil Procedure each garnishee may consent, in writing, to accept service by any other means.

Dated: New York, New York July <u>1</u>1, 2008